

Maryland Water Monitoring Council Maryland Dept. of Natural Resources Tawes Building, C-2 580 Taylor Avenue Annapolis MD 21401 www.marylandwatermonitoring.org

2:00

Adjourn

Mark Southerland, Versar, Inc. Chair

Clark Howells, Baltimore City DPW Vice-chair

Dan Boward, Maryland DNR Executive Secretary

Directors

Shelly Baird, Nanticoke Watershed Alliance Kevin Brittingham, Baltimore County DEPS Jim Caldwell, Howard County OES Michele Dobson, Harford County DPW Mat Pajerowski, USGS Tim Goodfellow, Fred. Co. Dept. of Planning Sandy Hertz, Maryland State Highway Admin. Ellen Lathrop-Davis, Comm. Coll. Balto. Co. Tom Parham, Maryland DNR Mike Pieper, KCI Technologies Charles Poukish, Maryland Dept. of the Environment Bill Richardson, US. EPA Ken Staver, Univ. of MD WREC Matt Stover, Maryland Dept. of the Environment Chris Swan, Univ. of MD Balto. Co. Peter Tango, USGS/Chesapeake Bay Program Chris Victoria, Anne Arundel DPW Caroline Wicks, EcoCheck Cathy Wiss, Audubon Naturalist Society

Maryland Water Monitoring Council

Board of Directors Meeting July 15, 2014 Maryland DNR, Tawes Building, C-1

10:00	Chairman's welcoming remarks	Mark Southerland
10:00-10	:30 Overview of the Urban Waters Monitoring Assets Workshop	Bob Shedlock (USGS)
10:30-11:0	DO Blue Water Baltimore: Staff-Led and Volunteer- Powered Rigorous Water Monitoring	David Flores (Blue Water Baltimore)
11:00-11:	The Alliance for the Chesapeake Bay's Programs in the Greater Baltimore Region	Eric Sprague (Alliance for the Ches. Bay)
11:30-12:0	OO Carroll County's Monitoring Programs	Byron Madigan (Carroll Co. Dept. of Land Use, Planning and Development)
12:00-12:	30 Lunch (catered)	
12:30-12:	Review and approval of minutes from April meeting	Mark Southerland
12:35-12:4	Plans for October Retreat	Dan Boward
12:45-1:00	Plans for Annual Meeting	Dan Boward/Planning Committee
1:00-1:30	Committee reports	
	Groundwater Information Management and Communication Monitoring and Assessment Community Outreach and Citizen Stewardship Indicators	Mat Pajerowski Tom Parham and Sandy Hertz Ron Klauda Michele Dobson, Caroline Wicks, and Cathy Wiss Charlie Poukish and Matt Stover
1:30-1:35	Workshop updates	Ron Klauda Dan Boward
	Climate Change Biodiversity Mapping	All
1:35 – 1:5	5 News Roundtable	Clark Howells
1:55-2:00	Review of action items	